



August 28, 2019

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on June 26, 2019.
 - c. Motion to approve financial statements for June 2019.
 - d. Motion to approve financial statements for July 2019.
 - e. Motion to accept the Fiscal Year 2018-2019 Audit Report as prepared by Kolder, Slaven & Company, LLC.
 - f. Motion to approve the Sexual Harassment Training Policy and amend the Employee Handbook as presented.
 - g. Motion to declare surplus certain assets.
 - h. Motion to award contract for installation of fencing on Port property to lowest and most responsive bidder.
 - i. Motion to authorize the Executive Director to execute a CEA/MOU with the Red River Waterway Commission for the purpose of marketing the Hudson Realignment Property.
 - j. Motion to authorize the Executive Director to execute a CEA with Magnolia Dredge & Dock, LLC for use of the bridge crane and lower dock area.
 - k. Motion to approve Change Order #3 for Capital Project 2018-1 (Cool Planet Phase 3) upon the recommendation of the Port's Engineer of Record.
 - l. Motion to approve substantially complete status on Capital Project 2018-1 (Cool Planet Phase 3) upon the recommendation of the Port's Engineer of Record.
 - m. Motion to approve substantially complete status on Capital Project 2019.02 and 2019.03 (Distran lease improvements) upon the recommendation of the Port's Engineer of Record.
- VII. Comments:
 - a. Comments by Port Director
 - b. Comments by Legal Counsel
 - c. Comments by Economic Development / Elected officials
 - d. Comments / Questions by Commissioners
 - e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

Adjournment

** Additions to agenda may be made by unanimous consent only.
Next meeting: September 25, 2019